



CITY OF MEMPHIS

COUNCIL AGENDA

November 17, 2015

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (November 3, 2015)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS (None)

1. RESOLUTION instructing the Council Records Office to present the Minutes of
Collins the City Council's August 18, 2015 rejection of PD 15-307 to Council. This resolution
Chairman, is sponsored by Councilman Harold Collins.
Planning & Zoning
Committee ACTION REQUESTED: Adopt the resolution

PUBLIC HEARINGS

2. Public hearing to consider approval or disapproval of Urban Renewal Plan for the
Lowery Raleigh Springs Mall. This resolution is sponsored by Memphis Housing Authority.
Chairman,
Executive Session

3. RESOLUTION approving a planned development located at 3672 Airways Boulevard, containing 48.0 acres in the R-6 District. This resolution is sponsored by the Office of Planning and Development.

Collins
Chairman,
Planning &
Zoning Committee

Case No. PD 15-319
(Companion Cases: SAC 15-617,
SAC 15-618, SAC 15-619,
SAC 15-620 & SAC 15-621)

Applicant: Memphis-Shelby County Airport Authority
Homer Branan – Representative

Request: Allow a rental car service facility with five (5) SAC'S within an R-6 zoning

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

77 NOTICES WERE MAILED ON NOVEMBER 6, 2015
(Same notice as companion Case SAC 15-617, SAC 15-618, SAC 15-619, SAC 15-620 & SAC 15-621)

4. RESOLUTION approving a planned development located on the southeast corner of U.S. Highway 64 and North Houston Levee Road, containing 4.1 acres in an area currently governed by vacant land in the Conservation Agriculture (CA) District. This resolution is sponsored by the Office of Planning and Development.

Collins
Chairman,
Planning &
Zoning Committee

Case No. PD 15-322

Applicant: First Alliance Bank
SR Consulting, LLC – Cindy Reaves – Representative

Request: Amend P.D. 11-309 to allow additional uses of convenience store with gas pumps and hotel/motel to be allowed in the amendment area and removal of the maximum floor area ratio for the amendment area in Area A

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

26 NOTICES WERE MAILED ON NOVEMBER 6, 2015

5. RESOLUTION approving a planned development located on the northwest side of Elvis Presley Boulevard and Craft Road, containing 45.44 acres in the Residential Urban (RU-3) and Commercial Mixed Use (CMU-1, CMU-2 and CMU-3) Districts. This resolution is sponsored by the Office of Planning and Development.

Collins
Chairman,
Planning &
Zoning Committee

Case No. PD 15-323

Applicant: Elvis Presley Enterprises, Inc.
Glankler-Brown, PLLC – Representative

Request: Allow an entertainment complex with associated accessory structures and uses, including limited Commercial Mixed Use (CMU-3) District land uses

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

175 NOTICES WERE MAILED ON NOVEMBER 6, 2015

6. RESOLUTION approving a planned development located on the northeast corner of West Massey Road and Massey Estates Cove, containing 5.33 acres in the Single-Family Residential (R-15) District. This resolution is sponsored by the Office of Planning and Development.
Collins
Chairman,
Planning &
Zoning Committee

Case No. PD 15-324

Applicant: Massey Green Developer, LLC
The Renaissance Group – Representative

Request: 14 lots for single-family dwellings

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

104 NOTICES WERE MAILED ON NOVEMBER 6, 2015

7. RESOLUTION approving 5 street/alley closures located at 3672 Airways Boulevard in the R-6 District. This resolution is sponsored by the Office of Planning and Development.
Collins
Chairman,
Planning &
Zoning Committee

Case No. SAC 15-617,
SAC 15-618, SAC 15-619,
SAC 15-620 & SAC 15-621
(Companion Case PD 15-319)

Applicant: Memphis-Shelby County Airport Authority
Homer Branan – Representative

Request: Allow a rental car service facility with five (5) SAC'S within an R-6 zoning

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

77 NOTICES WERE MAILED ON NOVEMBER 6, 2015
(Same notice as companion Case No. PD 15-319)

8. RESOLUTION approving a special use permit located at 184 A.W. Willis Avenue, on the northeast corner of A.W. Willis Avenue and Third Street, containing 0.428 acre in an area currently governed by a vacant convenience store in the Mixed Use (MU) zone in the Uptown District. This resolution is sponsored by the Office of Planning and Development. (Held from 10/06; 10/20).
- Collins
Chairman,
Planning &
Zoning
Committee
- Case No. SUP 15-212

Applicant: A.W. Willis Fuel Center, LLC
The Bray Firm – David Bray - Representative

Request: Establish a convenience store with gasoline sales

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

30 NOTICES WERE MAILED ON SEPTEMBER 18, 2015

DIVISION OF PLANNING AND DEVELOPMENT

9. RESOLUTION approving a subdivision appeal located on the northwest corner of Poplar Avenue and Belle Meade Lane, containing .71 acre. This resolution is sponsored by the Office of Planning and Development.
- Collins
Chairman,
Planning &
Zoning Committee
- Case No. S 15-09

Appellant: John R. Wills, Jr.

Request: Overturn the decision of the Land Use Control Board on 07/09/15, which rejected a proposed two-lot re-subdivision

OPD recommendation: APPROVAL, of the re-subdivision with conditions

LUCB recommendation: REJECTION, of the re-subdivision

ACTION REQUESTED: No action by Council is required

NO NOTICES WERE REQUIRED

10. RESOLUTION approving a special use permit located at 267-285 Union Avenue and 283 Gayoso Avenue on the south side of Union Avenue at Fourth Street, extending southward to Gayoso Avenue, containing 3.32 acres in the Sports and Entertainment (S-E) District. This resolution is sponsored by the Office of Planning & Development.
- Collins
Chairman,
Planning &
Zoning Committee
- Case No. SUP 15-215

Applicant: The Orlean Company
SR Consulting (Cindy Reaves) – Representative
Sterling Company Consultants (Stuart Friedman) – Representative

Request: Hotel

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

11. RESOLUTION approving a hotel/motel waiver for Four Points by Sheraton-Memphis-
Collins Southwind located at 4090 Stansell Court, Memphis, TN 38125. This resolution is
Chairman, sponsored by the Office of Planning and Development.
Planning & Case No. HMW 15-11
Zoning Committee

ACTION REQUESTED: Adopt the resolution

ZONING ORDINANCES – THIRD AND FINAL READING (None)



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Memphis, TN 38103-2017

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING

12. **ORDINANCE** to amend Title 6, Business Licenses and Regulations, Chapter 6-94, Small Business Enterprise Opportunity Program, of the Code of Ordinances, City of Memphis, up for F I R S T reading. Ordinance No. 5607 is sponsored by Councilman Edmund Ford, Jr.
- Halbert
Chairman,
Economic
Development
Committee
- ACTION REQUESTED: Adopt the ordinance on First reading

GENERAL ORDINANCES - SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING (None)

NOTATIONS FROM OPD

13. **NOTATIONS** from the Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

A. Case No. PD 02-303 – Ridgeway-Nonconnah Center P.D., Parcel A, Phase 1

Located on the northeast corner of Ridgeway Road and Nonconnah Parkway.

Appellant: Thomas Edward Settles

Request: Overturn the decision of the Land Use Control Board on September 10, 2015 deleting Condition 2 relating to the requirement to reinstall landscaping along the south property line

LUCB recommendation: DELETE the condition from consideration

OPD recommendation: APPROVAL of the condition

B. Case No. SUP 15-201cc

Located at 4708 Benjestown Road, containing 4.78 acres in the Conservation Agriculture (CA) District.

Applicant: Sheila and Ralph Templeman
David Bray (The Bray Firm) – Representative

Request: Rental of Agricultural Equipment

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: December 1, 2015

GENERAL ITEMS (None)



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FISCAL CONSENT AGENDA

14. RESOLUTION accepting and appropriating \$3,600.00 from the Tennessee Historical Commission for travel, registration and hotel for 5 or more Memphis Landmarks Commissioners to attend the 2016 National Alliance for Preservation Commissions (NAPC) by-annual Forum. This resolution is sponsored by the Office of Planning and Development.
- Hedgepeth
Chairman,
Public Works
Committee

ACTION REQUESTED: Adopt the resolution

15. RESOLUTION accepting and appropriating grant funds in the amount of \$25,000.00 from the U.S. Department of Homeland Security Port Security. This grant is for technical rescue/hazardous materials training. This resolution is sponsored by Fire Services.
- Conrad
Chairman,
Public Safety
Committee

ACTION REQUESTED: Adopt the resolution



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MLGW FISCAL CONSENT

16. RESOLUTION awarding a thirty-six month contract to Memphis Wrecking Company, Incorporated, for landfill, in the amount of \$206,250.00.
17. RESOLUTION approving Change No. 3 to Contract No. 11576, Emergency Storm Restoration, with Davis H. Elliot Construction Company, Incorporated, for invoice payments, based on agreed upon rates, in the total amount of \$893,625.45. (This payment request is for work performed on MLGW's electric system as a result of the July 14, 2015 storm for Invoice No. 269829 in the amount of \$132,909.70. This payment request is also for work performed as a result of the August 5, 2015 storm for Invoice No. 276908 in the amount of \$760,715.75.)
18. RESOLUTION approving payment of an invoice payment to Standard Electric Company, Incorporated, for Contract No. 11842, Emergency Restoration Agreement, based on agreed to rates, in the combined amount of \$59,477.44.
19. RESOLUTION approving Change No. 2 to Contract No. 11601, Automated Call-Out System, with Arcos, Incorporated, in the funded amount of \$87,500.00. (This change is to renew the current contract for the first of four annual renewals for the period covering December 12, 2015 through December 11, 2016.)
20. RESOLUTION awarding Contract No. 11749, Credit Information Services, to Experian Information Solutions, Incorporated, in the funded amount of \$500,000.00.
21. RESOLUTION approving Change No. 7 to Contract No. 11070, Utility Meter Data Application, with Automated Energy, Incorporated (AEI), in the estimated funded amount of \$280,000.00. (This change is to extend the current contract for an additional two year term for the period covering January 1, 2016 through December 31, 2017. In addition, this change is also to increase the monthly per meter price from \$22.50 to \$25.00. The set-up fee will remain at \$75.00 per meter and will be charged for each new meter added to the service.)
22. RESOLUTION approving Contract No. 11843, Interlocal Agreement between Memphis Light, Gas and Water Division and Shelby County Government, for Storm Water User Fee billing services, in the unincorporated areas of Shelby County, Tennessee.
23. RESOLUTION awarding Contract No. 11791, Surveying Services, to Ollar Surveying Company, LLC, in the funded amount of \$154,985.00.

24. RESOLUTION awarding a contract to Klute, Inc., for galvanized structural bay steel, in the amount of \$124,504.54.
25. RESOLUTION awarding a contract to Engineered Sealing Components, LLC, for the purchase of twelve inch steel pipe, in the amount of \$81,410.56. An additional \$8,722.56 is included to cover overage in the shipment of the pipe, based on the industry standard, for the way pipe is cut during production.
26. RESOLUTION awarding a thirty-six month contract to IHS Global Inc., for annual web based subscription service, in the amount of \$118,984.18.
27. RESOLUTION approving the amendment of Purchase Order Number 153591, for gas service risers, to Chris Georges Sales, Inc. (CGS).
28. RESOLUTION awarding Contract No. 11810, 2015 Web Application Firewall Implementation, to Unico Technology, in the funded amount of \$383,497.00.
29. RESOLUTION awarding a contract to Venture Technologies, for upgrade and enhancements to MLGW's corporate network, in the amount of \$628,071.20.
30. RESOLUTION approving Change No. 1 to Contract No. 11594, PowerPlan Maintenance Agreement, with PowerPlan, Incorporated, in the funded amount of \$150,000.00. (This request is to change the level of maintenance support from "standard" support to "advanced" support for the period covering January 1, 2016 through December 31, 2018. The advanced support is needed to provide full maintenance for the seven interfaces that are between Oracle EBS and PowerPlan. This change will prevent MLGW from being responsible for the maintenance of the interface code, which would cause a major risk during the implementation phase. In addition, this level of maintenance support will be evaluated annually, and can be cancelled at any time. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by PowerPlan, Incorporated.)
31. RESOLUTION approving Change No. 17 to Contract No. 10705, Oracle Software License and Service, with Oracle America Corporation, in the funded amount of \$52,848.48. (This change is to purchase licensing and support services for the Oracle Taleo software. This change is also needed for the acquisition and configuration of the Oracle modules and support services which offers functionality to the Oracle E-Business Human Resources System to include the following: 1) performance management; 2) learning and development management, 3) on-boarding and off-boarding; and 4) compensation management and talent acquisition. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Oracle America Corporation.)
32. RESOLUTION approving Change No. 3 to Contract No. 11590, Professional Services Support, with Conch Technologies, Incorporated, in the funded amount of \$1,507,200.00. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016, with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training, and knowledge transfer.)

33. RESOLUTION approving Change No. 3 to Contract No. 11588, Professional Services Support, with Cook Systems, in the funded amount of \$1,112,355.20. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016. This renewal reflects an increase in services to fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training, and knowledge transfer.)
34. RESOLUTION approving Change No. 3 to Contract No. 11591, Professional Services Support, with Stragistics Technology, Incorporated, in the funded amount of \$2,017,274.40. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016, with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training, and knowledge transfer.)
35. RESOLUTION approving Change No. 3 to Contract No. 11589, Professional Services Support, with TEKsystems, Incorporated, in the funded amount of \$1,258,000.00. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016, with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training, and knowledge transfer.)
36. RESOLUTION approving Change No. 3 to Contract No. 11586, Professional Services Support, with VACO Midsouth, LLC, in the funded amount of \$1,290,291.80. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016, with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training, and knowledge transfer.)
37. RESOLUTION approving Change No. 3 to Contract No. 11587, Professional Services Support, with Zycron, Incorporated, in the funded amount of \$1,240,428.00. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016, with no increase in rates from the previous year.)
38. RESOLUTION approving Change No. 4 to Contract No. 11537, Professional Services Support, with NexTech Solutions, in the funded amount of \$1,062,186.82. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016, with no increase in rates from the previous year.)
39. RESOLUTION awarding Contract No. 11808, Two Factor Authentication System for MLGW's Corporate Network, to Venture Technologies, in the funded amount of \$84,816.50.
40. RESOLUTION awarding Contract No. 11820, Retirement and Pension System and Other Post-Employment Benefits (OPEB) Audits, to Banks, Finley, White and Company of TN, P.C., in the funded amount of \$207,211.00.
41. RESOLUTION awarding Contract No. 11827, MLGW Annual Auditing Services Contract for the Electric, Gas and Water Divisions, to Mayer Hoffman McCann, P. C., in the funded amount of \$950,000.00.

42. RESOLUTION requesting the authority to pay a settlement claim in the amount of \$65,000.
(SAME NIGHT MINUTES REQUESTED)



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REGULAR AGENDA

APPOINTMENTS

43.

Crone
Chairman,
Personnel &
Intergovern-
mental
Committee

CIVIL SERVICE COMMISSION

Appointments

Blake W. Bourland
W. Christopher Crosby

FIRE DEPARTMENT BOARD OF APPEALS

Reappointments

Janet Smith-Haltom
Majid E. Hatamzadeh

MEMPHIS AND SHELBY COUNTY CROSS CONNECTION BOARD

Reappointment

John H. McCormick

GENERAL ORDINANCE – THIRD AND FINAL READING

44.

Hedgepeth
Chairman,
Public Works &
Transportation
Committee

ORDINANCE to amend Division 2, Section 2-291, “Real Property – Sale Generally” to add a subsection creating a Mow to Own Program, up for T H I R D and F I N A L reading. Ordinance No. 5606 is sponsored by Councilman Berlin Boyd.

ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION

(None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES

45. RESOLUTION appropriating \$58,897.00 in G.O. Bonds, Project No. FS02027, EMA Sirens, for the removal, refurbishment and remounting of outdoor warning sirens at Orleans and Graves Elementary. This resolution is sponsored by Fire Services.
- Conrad
Chairman,
Public Safety
Committee

ACTION REQUESTED: Adopt the resolution

46. RESOLUTION accepting and appropriating \$1,184,082.00 in grant funds from FEMA for Tennessee Task Force One. This grant is for the development and maintenance of National Urban Search and Rescue Response System resources to be prepared for mission response and to provide qualified personnel in support of Emergency Support Function-9 activities under National Incident Management System and National Response Plan. This resolution is sponsored by Fire Services.
- Conrad
Chairman,
Public Safety
Committee

ACTION REQUESTED: Adopt the resolution

DIVISION OF GENERAL SERVICES

47. RESOLUTION requesting the approval of the sale of City owned surplus property acquired by the City of Memphis in Tax Sale #2, located on Barton Street in Memphis, Shelby County, Tennessee and further described as Parcels 013005 00016 and 013005 00017. This resolution is sponsored by General Services.
- Hedgepeth
Chairman,
Public Works &
Transportation
Committee

ACTION REQUESTED: Adopt the resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES

48. RESOLUTION to approve an increase of the City Attorney's Office Authorized Complement to take effect upon the approval of the minutes. This resolution is sponsored by the Law Division. (Held from 4/7; 4/21; 5/5; 5/19; 7/7; 9/1; 11/3)
- Strickland
Vice-Chairman,
Personnel &
Intergovernmental
Committee

ACTION REQUESTED: Adopt the resolution

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

DIVISION OF PARKS AND NEIGHBORHOODS

(None)

DIVISION OF POLICE SERVICES

49. RESOLUTION accepting grant funds in the amount of \$300,000.00 for Alcohol Saturation Patrols from the Governor's Highway Safety Office (GHSO) through the Tennessee Department of Transportation. This resolution is sponsored by Police Services.
- Conrad
Chairman,
Public Safety
Committee

ACTION REQUESTED: Adopt the resolution

DIVISION OF PUBLIC WORKS

50. RESOLUTION amending the FY 2016 CIP Budget by transferring and appropriating \$2,300,000.00 in G.O. Bond funds for the Paul Lowery Road extension, Project Number PW01261. This resolution is sponsored by Public Works.
- Hedgepeth
Chairman,
Public Works &
Transportation
Committee

ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS

51. Election of the 2016 City Council Chairman.
- Lowery
52. Election of the 2016 City Council Vice Chairman.
- Lowery

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ADD-ONS

NOTATIONS FROM OPD

13. **NOTATIONS** from the Land Use Control Board that the following cases were heard
Consent and recommendation made requesting a date of public hearing:

C. Case No. SAC 15-623 – Idlewild Street Closure

Located +/-235 feet south of the south line of Union Avenue at 177 Idlewild, in a 38'x 29.5' area, in the Residential Single-Family-6 (R-6) District and Residential Urban-1 (RU-1) District.

Applicant: Belz Investco GP (PSO), Ronald and Margaret Bell
SR Consulting – Representative

Request: Thirty-eight foot (38') by twenty-nine and one-half foot (29.5') ROW vacation for the installation of a gate to prevent cut-through traffic on a residential portion of South Idlewild Street generated by the intense commercial development at the intersection of Union Avenue and South Idlewild Street

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: December 1, 2015

53. RESOLUTION approving the award of Contract No. 11794 Security Services to
MLGW Dynamic Security, Incorporated, in the funded amount of \$2,487,929.72. (Held from
Fiscal Consent 11/3)

ACTION REQUESTED: Adopt the resolution

54. RESOLUTION accepting and appropriating \$1,842,340.00 in Local Other funds from
W. Boyd the Pink Palace Museum, CIP Project Number PK08017, Pink Palace Rehabilitation.
Chairman, Resolution also seeks approval for the continuation of plans and specifications and
Parks Com- taking of bids at an estimated construction cost of \$3,600,000.00. This resolution is
mittee is sponsored by Park Services.

ACTION REQUESTED: Adopt the resolution

ADD-ONS CONT'D

55. RESOLUTION accepting grant funds in the amount of \$100,000.00 from
Halbert Southwest Tennessee Community College to compensate WIN for 2 staff

Chairman,
Economic
Development
Committee

persons to assist in the recruitment of Industrial Readiness Training Participants for the Trade Adjustment Assistance Community College and Career Training Program. This resolution is sponsored by WIN.

ACTION REQUESTED: Adopt the resolution

56.

Halbert
Chairman,
Economic
Development
Committee

RESOLUTION accepting grant funds in the amount of \$2,598,461.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Adult Program. This resolution is sponsored by WIN.

ACTION REQUESTED: Adopt the resolution

57.

Halbert
Chairman,
Economic
Development
Committee

RESOLUTION accepting grant funds in the amount of \$2,354,458.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Dislocated Worker Program. This resolution is sponsored by WIN.

ACTION REQUESTED: Adopt the resolution

58.

Halbert
Chairman,
Economic
Development
Committee

RESOLUTION accepting grant funds in the amount of \$206,748.00 from Mid-South Community College to provide services that assist in the accomplishment of the performance outcome detailed in the Trade Adjustment Assistance Community College and Career Training Program Grant. This resolution is sponsored by WIN.

ACTION REQUESTED: Adopt the resolution

59.

Halbert
Chairman,
Economic
Development
Committee

RESOLUTION accepting grant funds in the amount of \$106,160.00 from Memphis Bioworks Foundation to provide services that assist in the meeting of performance goals. This resolution is sponsored by WIN.

ACTION REQUESTED: Adopt the resolution

60.

Halbert
Chairman,
Economic
Development
Committee

RESOLUTION accepting grant funds in the amount of \$206,747.00 from Memphis Bioworks Foundation to provide services that assist in the meeting of performance goals. The resolution is sponsored by WIN.

ACTION REQUESTED: Adopt the resolution

November 17, 2015

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ADD-ONS CONT'D

61.

Conrad

RESOLUTION approving an honorary street name change of Wagner Place for Lyman Aldrich.

ACTION REQUESTED: Adopt the resolution

62.

Lowery
Chairman,
Executive

RESOLUTION approving the conveyance, lease, developmental, operational and financing arrangements for the Central Station Redevelopment Project and transferring and appropriating \$600,000.00 in matching funds for public improvements. This resolution is sponsored by MATA.

ACTION REQUESTED: Adopt the resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

1. & 2 – Approved
3. Approved, as amended
4. Approved
5. Held until December 15, 2015
6. Approved, as amended
7. Approved
8. Held until December 1, 2015
9. Dropped
- 10 & 12 – Approved
13. Public Hearing Set for December 1, 2015
14. Through 52 – Approved
53. Failed
54. Through 61 – Approved
62. Held until December 1, 2015

ACTION TAKEN ON THE MINUTES OF NOVEMBER 3, 2015 MEETING

Approved, as amended

ACTION TAKEN ON THE MINUTES OF SPECIAL ITEM#2, SPECIAL ITEM#3,#42, #54, #55, #56, #57, #58. #59 & #60 FROM TONIGHT'S MEETING

Approved